

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
FEBRUARY 14, 2017**

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Tuesday, February 14, 2017 at 8:30am.

Council President Steve Jacob called the meeting to order. Council members in attendance were Tom Santelli, Marcia Wilhoite, Brian Buchanan, Kevin Van Horn, and Elise Nieshalla.

IN THE MATTER OF MINUTES

Councilor Jacob made a motion to approve the council minutes from the January 10, 2017 meeting as written. Councilor Buchanan motioned and Councilor Santelli seconded. Motion carried 6-0.

2017 SALARY ORDINANCE APPROVAL

Councilor Jacob made a motion to approve the 2017 Salary Ordinance as written. Councilor Santelli motioned and Councilor Nieshalla seconded. Motion carried 6-0.

A Resolution regarding salaries of County Employees was presented by Councilor Santelli, the Budget Committee developed this ordinance named Resolution No. 2017-01 with the help of Bob Clutter. Please see attached the Resolution No. 2017-01. Councilor Nieshalla motioned and Councilor Wilhoite seconded. Motion carried 6-0.

IN THE MATTER OF RE-APPROPRIATIONS

N/A

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

SHERIFF

Sheriff Nielsen, presented an additional request for Jailers, Animal Control Officer, Public Safety Bldg., and Public Safety Emergency Fund

1170.0000.410.411.0.0520	Jailers	\$ 199,038.19
1000.0005.410.411.0.0520	Jailers	\$-199,038.19
1170.0000.410.411.0.0525	Animal Control Off.	\$ 30,000.00
NEW LINE	Public Safety Bldg	\$ 250,000.00
NEW LINE	Public Safety Emerg.	\$ 100,000.00

Councilor Wilhoite made a motion to approve the request as submitted. Councilor Buchanan seconded. Motion carried, 6-0.

BOONE COUNTY SOIL & WATER

Kathy Clawson, Boone Co. Soil & Water Board, presented an additional request for \$2,100.00 for additional Per Diem Pay

1000.0750.430.415.0.6820	Per Diem	\$ 2,100.00
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Councilor Buchanan made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried, 6-0.

IN THE MATTER OF NEW BUSINESS

Boone County Mentoring Partnership Presentation was very well presented by Matt Wilson. Mr. Wilson discussed what they can provide to Youth in Boone County.

IT-Discuss Video Hearing Room Arraignment Replacement. The IT has a 5 year plan for upgrade of equipment for the courts of \$17,500. One of units in hearing room is failing, so they need to replace equipment. IT will be back in March to go in front of Council for additional monies for this project. Sheriff stated he will fund if he gets reimbursed. Sean also discussed cyber security, their plan for all county employees and backup software to be well prepared for future threats.

Highway Department (Craig Parks) presented his 2016 Annual Report and the 2017 Projected Plan for Highway Department.

Auditor Office (Heather Myers) discussed the County provided life insurance that is paid out of employee payroll, they need to remove and separate in future. Also, Auditor wanted to discuss the 1782 Notice along with Gretchen Smith. 1782 is a preliminary to our budget order, 1782 goes to each governing unit. Main focus is operating balance, if we have to cut anything, and see if we got what we ask for on the budget. There were no budget cuts we have to deal with.

Discussion of Payroll Ordinance for Part-time rate and EMA Deputy Director. Councilor Wilhoite stated during budget cycle pg. 6 rate of \$11.11 and pg. 11 for the tobacco free assistant was \$11.11. The motion was just for clerical was to go up to \$11.28, they did not miss this everything was looked at. Deputy Director of EMA, he is paid a salary not hourly. There was no raise for this either; he was not addressed at budget time. No one was overlooked. In the processes next year Council needs to look closer at all part-time.

OLD BUSINESS

None

PUBLIC COMMENT

Purdue Extension asked to be put on April Agenda per Councilor Wilhoite.

Councilor Santelli made a motion to adjourn. Councilor Buchanan seconded. Motion carried, 6-0.

The next regular scheduled meeting for the Council is Tuesday March 14, 2017 at 6:30 pm.

Minutes Prepared by Melissa Smith, Deputy Auditor.

Steve Jacob
Boone County Council President

Date

Heather R. Myers
Boone County Auditor

Date